

The Advisory Board for Easton Senior Center

Annual Meeting

February 13, 2018

4:00 P.M.

Agenda

1. Call to Order
2. Approval of Minutes
3. Executive Director's Report
 - Meeting with the First Selectman
 - Board of Selectmen approval of job descriptions
 - 2018-2019 budget
 - Progress on 2018 Easton Directory; volunteers needed
 - Painting of Senior Center
 - Tag Sale continues until Feb. 28
 - St. Patrick's Day events
 - "Keller Connects" program for seniors at HKMS, April 27
 - ESC closed Presidents' Day and Good Friday
4. Old Business.
5. New Business
 - Election of Officers for 2018-2019
6. Adjournment